

# **City of Fort Lupton Museum & History Committee**

## **Minutes**

**Thursday, August 13, 2015**

**Fort Lupton City Museum**

**453 First Street**

### **I. Call to order/Attendance**

**A.** Called to order @7:15 pm by Chairman Reid Graves

#### **B. Attendance**

Chairman, Reid Graves

Secretary, Ann Pepmeyer

Mona Sandoval

Dawn Koshio; Absent

EX-Officio, Chris Cerreto; Absent

City Liaison, Monty Schuman; Absent

Museum Supervisor, DebraRay Thompson

Guest, Mrs. Maggie Bidmead

### **II. Approval of July 09, 2015 Minutes**

**A.** July minutes were distributed; approved as written.

### **III. Old Business**

#### **A. Elevate/ ramp replacement**

1. Bids were received for the elevate style lift, winning bid is from Morning star elevator of Denver at \$35,000.00 including 5 year warranty. The estimated date to start work and installation is by October. Maintenance has some work to be prior to delivery date.

#### **B. Scanner**

1. The scanner has been ordered however no delivery date given.

**C. Ice Cream Social on Trappers Day September 12, 2015 11am- 2pm.**

**IV. New Business**

**A. Next "It's a Hoot" series Lecture will be September 28<sup>th</sup> "OIRamrod" presenting John Russell of Parker will present a program about the fur traders of the 1820-30's lecture noon-1PM.**

**B. ANFRM meeting August 17<sup>th</sup> at the Aurora History Museum @ 10am- 3pm**

**V. Next meeting September 10, 2015 @ 7pm**

**VI. Meeting adjourned @ 8:10pm**

**Respectfully submitted**  
Ann Pepmeyer